

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: C/Pacheco led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Su, C/Pacheco, C/Rodriguez, C/Tragarz
ABSENT: COUNCILMEMBERS: None

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; City Engineer Gilbertson, Building Official Tao, Interim Finance Officer Cortez; City Planner Carlson; Associate Planner Vasquez; Senior Management Analyst Womble; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: There was no invocation.

PRESENTATIONS:

- **E-Waste Presentation by Walnut High School Peer Counseling**

Council thanked the members of the Walnut High School Peer Counseling program for their dedication and efforts to helping their peers.

- **Recognition of Nogales High School Students – Stephanie Batres and Patrick Viste**

Council congratulated Nogales High School students Stephanie Batres and Patrick Viste for all of their achievements in and out of the classroom.

- **Teacher Appreciation Week – Walnut Valley Unified School District and Rowland Unified School District**

Council recognized and thanked the teachers and school districts for their dedication to all of their students.

- **Water Awareness Month Proclamation presented to the Walnut Valley Water District**

Council presented a proclamation to the Walnut Valley Water District proclaiming May 2017 “Water Awareness Month.”

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Johnny Chua stated that he would like to ask questions regarding Item 5.

David Ip expressed concerns regarding speeding in the Snow Creek neighborhood.

There being no further input, it was moved by C/Rodriguez to close oral communications; seconded by MPT/Su. Motion carried.

MINUTES: None scheduled.

PUBLIC HEARINGS:

1. Ordinance No. 17-03 – Body Treatment Related Businesses

Recommendation: That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to solicit input on this item;
3. Close the Public Hearing; and
4. Adopt Ordinance No. 17-03, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending and Restating the Walnut Municipal Code Title IV, Chapter 18, Article III, Section 18-70(m), regarding Body Treatment Related Businesses.”

CDD/Weiner presented a staff report.

Council opened the public hearing.

There being no one wishing to speak, Council closed the public hearing.

MOTION ON ITEM 1

MPT/Su made a motion to adopt Item 1; seconded by C/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ORDINANCE:

2. Ordinance No. 17-04 – Adoption of the 2017 Los Angeles County Fire Code

Recommendation: That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 17-04, read by title only, set for second reading and public hearing on May 10, 2017 – “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code Title III, Chapter 13, Adopting by Reference the Los Angeles County Fire Code, 2017 Edition.”

BO/Tao presented a staff report.

Discussion took place regarding brush clearing to help prevent fires.

MOTION ON ITEM 2

MPT/Su made a motion to approve Item 2; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

COUNCIL CONSENT CALENDAR:

Item 5 was pulled for discussion.

3. **Resolution No. 17-21 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$894,990.62, Demand No. 153331 through No. 153427, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-21.

4. **Granting of Easements for Tract No. 72017 Final Acceptance (CalAtlantic)**

Recommendation: That the City Council authorize the Mayor to execute Grant of Easement Deeds to Southern California Edison and Southern California Gas Company for public utility purposes.

MOTION ON ITEMS 3 - 4

MPT/Su made a motion to approve Items 3 - 4; seconded by C/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

ITEMS PULLED FOR DISCUSSION:

5. License Plate Camera Pilot Program

Recommendation: That the City Council approve the license plate camera pilot program and appropriate up to \$20,000 from the Citizens Options for Public Safety (COPS) Grant Reserve Fund to Expenditure Account No. 07-8003-8401.

ASD/Ogawa presented a staff report.

M/Ching invited Captain Reyes to speak.

Captain Reyes provided a report detailing crime statistics within the city. He stated that the camera program would provide them with a valuable resource.

Acting Assistant Fire Chief Vela provided information from the public safety meeting and stated that the license plate cameras may help catch arsonists.

M/Ching inquired into the funding for the project, to which ASD/Ogawa stated that funding would come from the Citizens Options Program (COPS Grant) and will have no impact on the city's general fund.

Council opened the public hearing.

Johnny Chua inquired into technical aspects of the cameras, to which ASD/Ogawa provided information.

MOTION ON ITEM 5

MPT/Su made a motion to approve Item 5; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers’ report on meetings attended at the expense of the local agency

MPT/Su stated that the construction on Lemon Avenue will be completed by summer.

B. Individual Members’ comments and updates

MPT/Su asked staff to coordinate with Foothill Transit to improve shade levels around certain bus stops.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 8:19 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no input, it was unanimously moved by the Authority to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 6. Resolution No. 17-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$49,068.66, Demand No. 100348 through No. 100348, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 17-05 WHA.

MOTION ON ITEM 6

VC/Su made a motion to approve Item 6; seconded by AM/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into Closed Session at 8:29 p.m.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957 (b))
Title: City Manager**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 9:02 p.m. There was no reportable action for Item A.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 9:03 p.m.

PASSED AND APPROVED this 25th day of May 2017.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant